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**魏橋紡織股份有限公司**  
**Weiqiao Textile Company Limited\***

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2698)**

**NOTICE OF BOARD MEETING**

The Board of Directors (“the **Board**”) of Weiqiao Textile Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 4 September 2009, for the purpose of, inter alia, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and considering the payment of an interim dividend (if any).

On behalf of the Board  
**Weiqiao Textile Company Limited**  
**Zhao Suwen**  
*Executive Director and Company Secretary*

Shandong, People's Republic of China  
21 August 2009

*As at the date of this announcement, the board of Directors of the Company comprises 11 Directors, namely Ms. Zhang Hongxia, Mr. Qi Xingli, Ms. Zhao Suwen and Ms. Zhang Yanhong as executive Directors, Mr. Zhang Shiping, Mr. Wang Zhaoting, Ms. Zhao Suhua and Ms. Wang Xiaoyun as non-executive Directors and Mr. Wang Naixin, Mr. Xu Wenying and Mr. George Chan Wing Yau as independent non-executive Directors.*

\* *The Company is registered in Hong Kong as a non-Hong Kong company under the English name “Weiqiao Textile Company Limited”.*